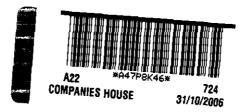
Unaudited Financial Statements

for the year ended 31 December 2005

for

Techtran Investments Limited



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## Company Information for the year ended 31 December 2005

DIRECTORS:

A J Aubrey Dr A M Fielding D R Norwood

SECRETARY:

A J Aubrey

REGISTERED OFFICE:

Leeds Innovation Centre 103 Clarendon Road

Leeds

West Yorkshire LS2 9DF

REGISTERED NUMBER:

04544280 (England and Wales)

#### **Balance Sheet**

31 December 2005

		31 December 2005 £	31 December 2004 £
CURRENT ASSETS Cash in hand		1	1
NET ASSETS		1	<u> </u>
CAPITAL AND RESERVES Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		<u> </u>	1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:

David Norwood

Approved by the Board on Tollib

## Notes to the Financial Statements for the year ended 31 December 2005

#### 1. ACCOUNTING POLICIES

### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current period and previous year.

## 2. CALLED UP SHARE CAPITAL

Authorised: Number: 1,000	Class:	Nominal value: £1	31 December 2005 £ 1,000	31 December 2004 £ 1,000
Allotted, issu Number:	ed and fully paid Class:	Nominal value:	31 December 2005	31 December 2004 £
1	Ordinary	£1	1	1

## 3. ULTIMATE PARENT COMPANY

The parent undertaking is Techtran Group Limited which is registered in England and Wales.